



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, August 9, 2010

12:00 PM

City Council Chambers

Presiding: Steve Tumlin

Present: Bruce Coyle, Grif Chalfant, Alice Summerour, Harlon D. Crimm,
Terry G. Lee and Charles L. "Chuck" George

Also Present:

Eldon L. Basham, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:03 p.m.

MINUTES:

I. 20100775 Regular Meeting - July 6, 2010

Review and approval of the July 6, 2010, regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

Customer Care:

20100874 Marietta Board of Lights and Water Policy & Procedure No. 2.0, Application for Service

Motion for adoption of recommended revisions to clarify existing Marietta Board of Lights and Water Policy No. 2.0, Application for Service, as presented.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20100900 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges

Motion for adoption of recommended revisions to clarify existing Marietta Board of Lights and Water Policy No. 2.3, Service Charges, as presented.

A motion was made by Board member Summerour, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Electrical:**Marketing:****20100896 Residential Energy Efficiency and Renewable Energy Program Funding**

C/A 3811 Motion authorizing execution of the Grant Services Contract and Resolution approval as presented.
Res. 311

A motion was made by Board member Crimm, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Water & Sewer:**V. CENTRALIZED SUPPORT:****Finance:****20100902 BLW Finance Reports**

Review of the Finance reports for July 2010.

Finance Director Sam Lady presented the finance reports for the month of June and July 2010.

This matter was Reported

20100866 Year-End Reserves

Report on BLW year-end reserves projections.

Business Analysis Herb Edwards presented the BLW year-end reserves projections.

This matter was Reported

Management Information Systems:**20100876 Board Strategic Business Plan 2010, Deliverable 8A, Technology Review**

Deliverable for BLW Board Strategic Business Plan 2010, Goal 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

This matter was Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20100867 MEAG Business Report**

Update from Municipal Electric Authority of Georgia (MEAG) Annual Meeting and July 14, 2010 Board meeting.

This matter was Reported

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20100776 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

This matter was Not Held

ADJOURNMENT:

The meeting was adjourned at 12:53 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk